

# Memorandum



To : SAC, St. Louis (72-New)

Date 5/23/95

From : SA [redacted]

7080 Dennis West Jr.  
161B-HQ-R12639

Subject: UNSUBS: aka  
TOGO WEST, SECRETARY OF THE ARMY,  
UNITED STATES ARMY  
OBSTRUCTION OF JUSTICE  
OO: St. Louis

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Attached is a letter dated 4/25/95 received from AUSA [redacted]  
[redacted] requesting interview of complainant [redacted]

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Investigation in St. Louis has revealed [redacted] is currently residing in Florida, telephone [redacted] or home telephone [redacted] where she is employed as a temporary [redacted] will be arriving in [redacted] MISSOURI on 6/5/95 to begin 2-3 months of similar temporary employment.

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[redacted] was telephonically contacted by writer on 5/17/95. Basically [redacted] stated she had been a civilian [redacted] for the U.S. ARMY and was discriminated against and forced from her position while assigned in GERMANY. Subsequently, [redacted] filed a discrimination lawsuit in WASHINGTON D.C. which was later transferred to a docket in ST. LOUIS. A civil trial is set in U.S. DISTRICT COURT before JUDGE DONALD STOHR in August, 1995. [redacted] alleges that during discovery most of her witnesses, all ARMY employees, were intimidated, demoted and/or forced to resign from the ARMY. These actions occurred after [redacted] provided her list of witnesses to the ARMY in preparation for trial.

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[redacted] can be contacted as of 6/5/95 at her new telephone number in [redacted]

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ST. LOUIS DIVISION

[redacted] MISSOURI

Will contact and interview [redacted] after her arrival in [redacted].

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2 - St. Louis  
JRB:jrb

#10  
Lead to:  
Gordon

72-51-179818-1

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MAY 24 1995	
FBI - ST. LOUIS	

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U.S. Department of Justice

United States Attorney

Eastern District of Missouri

US Court and Custom House  
1114 Market Street, Room 401  
St. Louis, Missouri 63101

314-539-2200

FAX

April 25, 1995

██████████

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██████████  
Supervisory Special Agent  
Federal Bureau of Investigation  
Post Office Box 7251 - Main Station  
St. Louis, Missouri 63177

Re: ██████████

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Dear Ms. ██████████

Attached is a copy of a letter we have received from an attorney representing ██████████. It appears that ██████████ is engaged in litigation with the United States and believes that intimidation has occurred with respect to her witnesses. I have spoken briefly with her attorney to verify the nature of the allegations.

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Please look into this matter and advise us as to your findings. As you can see in the letter, ██████████ counsel has agreed that she can be contacted directly by an agent.

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Thank you for your cooperation in this matter.

Very truly yours,

EDWARD L. DOWD, JR.  
UNITED STATES ATTORNEY

JAMES E. CROWE, JR.  
ASSISTANT UNITED STATES ATTORNEY

JEC/dp  
Enclosure

S



APR 28 1995

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KENNETH M. CHACKES

KENNETH M. CHACKES  
ATTORNEY AT LAW  
231 SOUTH BEMISTON AVENUE, SUITE 1111  
ST. LOUIS, MISSOURI 63105  
TELEPHONE: (314) 725-8000  
FACSIMILE: (314) 726-5837

OF COUNSEL  
VINES, FRANKEL, RUBIN,  
BOND & DUBIN, P.C.

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b7C

March 24, 1995

Mr. Jim Crowe, Head Criminal Division  
United States Attorney's Office  
Eastern District of Missouri  
1114 Market Street  
St. Louis, Missouri 63101

RE: [REDACTED]

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Dear Mr. Crowe:

This office represents [REDACTED] who currently has a lawsuit pending against Togo West, Secretary of the Army. I understand that [REDACTED] called your office recently to file a witness tampering charge relative to her lawsuit. She was told that no one from the U.S. Attorney's Office could speak to her because of the pending litigation. This office hereby authorizes you to speak directly to [REDACTED] for the limited purpose of processing her witness intimidation charge. In the alternative, you may call me at [REDACTED] and direct me as to how I can file such a charge on [REDACTED] behalf.

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Sincerely,

[REDACTED]

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GAW/je

cc: [REDACTED]

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(Title) Unsub aka  
Togo West

(File No.) 72-SL-179818

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71-SL-729818-1A

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Universal Case File Number 72-A-179818-1A1

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received 6/2/94From FBI  
(Name of Contributor)

(Address of Contributor)

By \_\_\_\_\_ b6  
\_\_\_\_\_  
(Name of Special Agent) b7cTo Be Returned  Yes  NoReceipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description: Original notes re interview ofb6  
b7c

BS - KU - 1978  
Market, UMKC, 1980 Health Admin Serv

302  
6/1/95  
at Cape

✓ Bldg

12/10/83, SSAN

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- also - Full Tim -

✓ Army - civilian - 45-7/88-8/90 + BREMENHOFER, Germany.

✓ 2nd Field Corp - Contractor Discharge & forced resignation.

? Admin. Process - completed 7/92 - Reavit Systems Protection Bd.

✓ 8 diff. attys -

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✓ Rep. - City into law - Children  
rep. - EAC complaints - ① Perception of word capped.  
② Rep. of appropriate law to combat.

handling Contractor Discharge issue. - 6/09 - Whistle blower -

✓ OPM / 8/15/90  
Sethuram - As required to Pd. Atty Sec,  
Resist Systems Prot. Bd - recommended WASH, D.C. F.C. -

✓ Florida mostly, Calif, Mo, Kr, Ad, Ameriex.

✓ 12/92 - Kuwait - 14 yrs - awarded 11/11/83 - Geo. Chezi, Assoc.

✓ Steven Spitz - - 'Contractor Discharge' -

coaxed to resign -

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✓ 6/09 - - Dept. of Def. - Off. Com. Counsel - Army reservation.

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✓ Talked to 6 hrs - prepare docket - of caption - Spec. Ed. at  
DOD Schools. -

✓ 8/15/94 - 4 had to move to SC ( - 0505) -

✓ NEW Friend. 8/7/95 - Army Atty & Doce - canceled (Judge Donald Stohs.)

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✓ Started trial 2/15/95 - changed for exec. trial.

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On going witness targeting - refusing to come to testify

[redacted] - Wash., D.C. - Dept. of Navy - H. [redacted]

1 [redacted]

Worked in [redacted]

denied extension - for 2 yrs.

[redacted] - Sees - feel witness [redacted] - now hoodwinked

for exceptional family member being [redacted] b6  
b7C

2 [redacted]

[redacted] - Doesn't know other she is - Bei Fone - [redacted]

harmless

Decy is off - information - transferred another office.  
the hardcover transferred.

now Scott

Exceptional Family  
Member Prog. Coord.

[redacted] - husband applied for extension didn't b6  
b7C

working [redacted] get st. - Civilian Personnel Office - boss was Brenda Seymour (dead)  
selected - Technical job. - Rated job.

relocated -

5703A Evans Ave.

Austin, Tx.

512-453-0200

Occupational Therapist - now offce.

[redacted] - File copy - \$50 if one - for removal b6  
b7C

Witness - EEOC settled - only thru 1. y. - hostile environment -

left govt servs.

- resigned - Amy moved her to Austin, Tx.

(Not on witness list)

[redacted]

- lost \$50 counselor. - low degree.

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City of Hutchinson, Ks.

Anonymous IG complaint - occupying Form. position.

Found to be in position.

On Govt's list  
witness list

Atty for Army

[redacted] in Decy now. opposed to be seen by Montoya in 7/90  
Hospital DDCB - Now a DDCB witness. referred to b6  
b7C

separated from husband. - advised officially on had that confid.

Now resides in a room - but not close.

as witness list

Chg. of Pd. stat. - 2nd Fl. Ho. Ho. Ho. Ho.

worked with [redacted]

- have surgery - leg. hand cap. winter is - skin

Defam. witness - [redacted]

Comm. - 2nd Fl. Ho. Ho. Ho. - denoted her. accused b6  
b7C

friends with [redacted]

Da. - Family friend

(severe)

Disposed 2/13/95 - [redacted]

- File in 7/94 as g to resign from Army.

Closed - Lt. US Navy Pers. Control., Alexandria, Va.

(3)

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[ ] - Montague told EEO - reason for segment.

Testify - up to lawyers.

After bypass - [ ] - 3/22/85 - Kangaroo count.

Recommendations - to resign.

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# Memorandum



To : SAC, ST. LOUIS **72-SL-179818**

Date 6/29/95

From : SSA [redacted]

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b7B

Subject: UNSUBS;  
UNITED STATES ARMY;  
OBSTRUCTION OF JUSTICE;  
OO: ST. LOUIS

On 6/28/95 writer contacted SSA [redacted] Public Corruption Unit, Criminal Investigative Division, FBIHQ, regarding captioned matter. After considering the facts as known by this office and current FBI policy in this area, SSA [redacted] advised that FBIHQ would not authorize investigation of the complainant's allegations. He cited the lack of identifiable subjects, the lack of evidence of criminal activity, and the existence of civil remedies. SSA [redacted] position was conveyed to Assistant U.S. Attorney JAMES CROWE, U.S. ATTORNEY'S OFFICE, Eastern District of Missouri, who concurred in the decision.

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1 - SA [redacted]  
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72-80-179818-3

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FBI - ST. LOUIS	

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U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Post Office Box 7251, Main Station  
St. Louis, Missouri 63177  
June 29, 1995

Honorable Edward L. Dowd, Jr.  
United States Attorney  
Eastern District of Missouri  
United States Department of Justice  
1114 Market Street, Room 414  
St. Louis, Missouri 63101

Attention: Mr. James E. Crowe, Jr.  
Assistant United States Attorney

Dear Mr. Dowd:

Re: Unknown Subject; AKA  
Togo West, Secretary of  
the Army,  
Obstruction of Justice

Per your letter dated April 25, 1995, in referenced matter, we have interviewed complainant [redacted] at [redacted] Missouri on [redacted] A copy of the results of interview are attached.

Subsequent to the interview, a review of [redacted] complaint by our office, in consultation with Federal Bureau of Investigation (FBI) headquarters, resulted in an assessment this matter does not warrant further investigation by the FBI.

The FBI is of the opinion that this is a civil matter and as such [redacted] with her legal counsel, can seek injunctions or other possible sanctions through the United States District Court which will be trying [redacted] case in [redacted] [redacted] In considering [redacted] complaint our office believes since this issue is not criminal in nature, it does not reach a sufficient threshold in relation to our overall investigative responsibilities.

1 - Addressee  
2 - St. Louis (72-179818)  
JRB:map

(3)

*map*



72-SL-179818-4

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EE: Stripped

*MP 7/6/95*

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[redacted] will be personally notified by our office  
that no further investigation will be conducted into her  
allegations at this time.

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Sincerely yours,

[redacted]  
Special Agent in Charge

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By:

[redacted]  
Supervisory Special Agent

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